Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006

Message Text

UNCLASSIFIED

PAGE 01 STUTTG 00203 271010Z

50
ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 TRSE-00 EUR-12

ERDA-07 ISO-00 MC-02 /029 W
---------- 074127
R 270945Z FEB 75
FM AMCONSUL STUTTGART
TO SECSTATE WASHDC 2381
INFO AMEMBASSY BONN
AMEMBASSY LONDON
AMEMBASSY LUXEMBOURG
AMEMBASSY THE HAGUE
AMCONSUL FRANKFURT

UNCLAS STUTTGART 0203

EXCON FOR COMMERCE

E.O. 11652: N/A
TAGS: ESTC, US, UK, GW, LU, NL
SUBJ: DIVERSION OF US-ORIGIN COMPUTER-RELATED DEVICES

REF: STATE 041333

1. CIU/STUTTGART INFORMED POST FEB 26 THAT DUTCH CIU HAS BEEN REQUESTED TO INVESTIGATE TRANSACTIONS UNDERTAKEN BY JAN DE RUITER OF ZUYLENBURG 15, VEENENDAAL (NETHERLANDS), RECIPIENT OF OUTSTANDING BALANCE OF SYSTEL ORDER THROUGH S.A. BRECO AG OF LUXEMBOURG. MR. DE RUITER IS BELIEVED TO BE ANOTHER CONTACT IN ILLEGAL EAST/WEST TRANSACTIONS.

2. COPY OF REQUEST FOR ASSISTANCE COMPLETED BY HM CUSTOMS AND EXCISES-INVESTIGATION DIVISION IN LONDON DATED NOVEMBER 13, 1974 AND COPY OF A-9368 BEING FORWARDED TO AMEMBASSY THE HAGUE FOR INFORMATION UNDER SEPARATE COVER. JENKINS

UNCLASSIFIED

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, COMPUTERS
Control Number: n/a
Copy: SINGLE
Draft Date: 27 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STUTTG00203
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750069-0435
From: STUTTGART
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t1975025/aaaaaeix.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 041333
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 27 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 MAY 2003 by McShalBA>; APPROVED <14 JAN 2004 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: DIVERSION OF US-ORIGIN COMPUTER-RELATED DEVICES
TAGS: ESTC, US, UK, GE, LU, NL
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006